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CPL 8-001
14 January 1958

MINUTES

Research, Development and Production Review Board

Meeting number 75 of the Research, Development and Production Review Board was held in Room 2035 "I" Building at 1430 hours on 8 January 1958. The following persons were in attendance:



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*Part time

I. Old Business.

1. Minutes. The minutes of meeting number 74 were approved with the addition of the word "linear" in paragraph II 1c between "an" and "amplifier."

2. Report on Transmitters and Amplifiers:

a. The OC-E report on transmitters and amplifiers was reviewed and discussed. As a result of this the following points were raised:

1) [REDACTED] proposed modifying the RT-4's at the R&D Laboratory at [REDACTED] rather than doing it through a contractor if the modifications required are such that this is feasible.

2) The Engineering report was approved. The recommendations made in paragraph 7 of the report on 500 to 1000 watt transmitters (quoted below) were approved.

"7. It is the recommendation of the Engineering Division that if no urgent requirement exists, postponement be made on the decision of the type of medium power transmitter replacement pending receipt of complete field evaluation reports. Further, should there be an immediate requirement, it is recommended that only a minimum amount of GPT-750 type transmitters be purchased to fill this requirement."

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This provides the Office of Communications with guidance in terms of procurement of this type of transmitter.

II. New Business.

1. Discussion of the Budget.

a. [REDACTED] gave a review of the R&D budget for FY-1958.

b. In regard to \$75,000 allotted for the modification of the PAMM Keyer in connection with tape resupply, [REDACTED] motion to drop this item from the budget was approved.

c. [REDACTED] said he would prepare a written review of the budget giving recommendations as to increases or decreases in various items. [REDACTED] said OC-S would submit a similar paper covering OC-S' R&D budget for FY-1958. These papers will be discussed as old business at the 5 February meeting of the Board.

The meeting was adjourned at 1640 hours.

The next R&D Board meeting will be held at 1430 hours on 5 February. Therefore, it is requested that items for the agenda of this meeting be submitted to the undersigned no later than the 29th of January.

[REDACTED]
Recording Secretary

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